Docket No. 31592-UT-1001

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

the specification of which

(check one)

is attached hereto.

was filed on ______ as United States Application No. or PCT International Application Number _____ and was amended on ______ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, or plant breeder's rights certificate(s), or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)			Priority Not Claimed
(Number)	(Country)	(Day/Month/Year Filed)	
(Number)	(Country)	(Day/Month/Year Filed)	
(Number)	/O	(Doy/Month Mont File d)	
(Number)	(Country)	(Day/Month/Year Filed)	

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Deborah A. Peacock, Reg. No. 31,649 Jeffrey D. Myers, Reg. No. 35,964 Rod D. Baker, Reg. No. 35,434 Stephen A. Slusher, Reg. No. 43,924 Vidal A. Oaxaca, Reg. No. 44,267

Send Correspondence to: Customer No. 005179

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Deborah A. Peacock, (505) 998-1501

Full name of sole or first inventor

David S. Melton

Sole or first inventor's signature

Residence

Albuquerque. New Mexico

Citizenship

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Post Office Address I

Full name of second inventor, if any			
Odes Armijo-Caster			
Second inventor's signature	Date		
Residence			
Albuquerque, New Mexico			
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US			
Post Office Address			
	· · · · · · · · · · · · · · · · · · ·		

I hereby certify that this transmittal and the documents referred to as enclosed therein are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 via Label No. EV402864328US, on February 23, 2004, addressed to:

BOX: PATENT APPLICATION Commissioner for Patents P.O. Box 1450

Alexandria, VA 22313-1450

March 8, 2004

Date

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s):

Melton, David S.

Armijo-Caster, Odes

Serial No.:

March 8, 2004

Filed: Group Art Unit: :

Unknown

For:

TRACKING SOLAR SHELTER

ASSOCIATE POWER OF ATTORNEY

Commissioner for Patents Washington, D.C. 20231

Dear Sir:

Deborah A. Peacock, a principal attorney in the above-identified application for Letters Patent, hereby appoints:

> Jeffrey D. Myers, Reg. No. 35,964 Paul Adams, Reg. No. 21,096 Rod D. Baker, Reg. No. 35,434

Stephen A. Slusher, Reg. No. 43,924 and

Vidal A. Oaxaca, Reg. No. 44,267

as associate attorneys with full power.

Respectfully submitted,

Dated: March 8, 2004

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